

REGULAR CITY COUNCIL MEETING
DECEMBER 9, 1991

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Wesley Bloomfield	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held November 25, 1991, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

There were no accounts payable presented.

OLD BUSINESS

ATTORNEY RICHARD WADDINGHAM: PROPOSED ORDINANCE REGULATING SIZE, CONDITION, LOCATION OF SIGNS ON PUBLIC PROPERTY

This agenda item was not presented.

ATTORNEY RICHARD WADDINGHAM: DELTA CITY PERSONNEL POLICY

This agenda item was not presented.

ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO ZONING ORDINANCE-SECTION 12-444: GROUNDS FOR VARIANCE

Attorney Richard Waddingham said that Board of Adjustment Chairman James Nelson should make a request to the City Council for an amendment to the Zoning Ordinance; therefore, this agenda item was not presented and will be taken off the agenda until such request is made.

NEW BUSINESS

DAVID KAY KIMBALL, KIMBALL AND ROBERTS, C.P.A.: PRESENTATION OF PROPOSED AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 1991

This item has been delayed until the next Regular City Council Meeting.

PUBLIC WORKS DIRECTOR NEIL FORSTER: AIRPORT IMPROVEMENT PROJECT CONTRACT

This item has been delayed until the next Regular City Council Meeting.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION INCREASING TRAVEL ALLOWANCE FOR DELTA CITY BUSINESS

Mayor Don Dafoe asked Attorney Richard Waddingham to present a proposed resolution increasing the mileage rate paid to Delta City employees to conduct Delta City business.

Attorney Richard Waddingham presented the following resolution entitled:

RESOLUTION NO. 91-205

A RESOLUTION AMENDING RESOLUTION 87-169 BY INCREASING THE TRAVEL EXPENSES GIVEN TO DELTA CITY EMPLOYEES TRAVELING TO AND FROM OFFICIAL CITY BUSINESS.

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The Council discussed the resolution and proposed corrections. Mayor Dafoe made corrections to the resolution by interlineation.

Following discussion, Council Member Robert Dekker MOVED to adopt Resolution No. 91-205 to increase the dinner allowance from \$10.00 to \$15.00, to increase the motel rooms from \$45.00 to \$55.00 per day and to increase the reimbursement for mileage from \$.20 per mile to \$.27 per mile paid to Delta City Employees for Traveling Expenses. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Absent
Council Member Gayle Bunker	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: RATIFICATION OF LIQUOR LICENSE FOR THE JADE GARDEN

Mayor Don Dafoe explained that in a Regular City Council Meeting held November 25, 1991, due to an emergency situation, a liquor license was approved for The Jade Garden Restaurant subject to being ratified at this meeting.

Council Member Gayle Bunker MOVED to approve a liquor license for The Jade Garden Restaurant as applied for. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Mayor Dafoe reminded the City Council of the Delta City Employee Christmas Party on Friday, December 20, 1991, at 7:00 p.m. at the Gold Room.

Mayor Dafoe read a letter from Thomas Chandler thanking the Mayor and City Council for their time and support regarding House Bill 165.

Mayor Dafoe presented a letter from DBSI Realty Corp. in Boise, Idaho, which is an investment Group that manages the Best Western Motel in Delta City. The letter expressed their support for and interest in Delta High School sports and other community events.

Barry's Delta Freeze closed their business last week.

The Millard County Jr. Livestock Show Committee has requested permission to hang a banner across Main Street advertising the Show. The Council spoke in favor of hanging a banner. However, they expressed concern regarding liability in case of an accident caused by the banner.


City Employee Dennis Leavitt was injured on the job today.

Mayor Dafoe said that he received many favorable comments regarding the banquet held for the State Championship Football Team and the Girl's Volleyball Team.

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Council Member Robert Dekker recommended that a Delta City Employee be appointed as an Emergency Management Director to coordinate with the Millard County Sheriff's Department. This item will be discussed further at the next City Council Meeting.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Rex Harris MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:50 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: SCCM 12-16-91